

Annexure-8

Name of the corporate debtor: M/s JMS LOGISTICS AND EXPRESS PRIVATE LIMITED ; Date of commencement of CIRP:06-06-2023; List of creditors as on: 13-04-2024

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Index Logistics Private Limited	17-02-2024	11,20,86,887.00	11,20,86,887.00	Service Provider	Nil	Nil	No	59.23%	Nil	Nil	Nil	Nil	
2	Satyapal Ramprakash Khanna	19-02-2024	11,99,371.00	11,99,371.00	Rent of Premises	Nil	Nil	No	0.63%	Nil	Nil	Nil	Nil	
3	K P Clothing Prop., Pranav Satyapal Khanna	19-02-2024	11,56,959.00	10,47,071.00	Rent of Premises	Nil	Nil	No	0.55%	Nil	Nil	Nil	1,09,888.00	
3	Pawan Cargo Forwards P. Ltd.	05-03-2024	1,41,85,527.89	1,41,85,527.89	Service Provider	Nil	Nil	No	7.50%	Nil	Nil	Nil	Nil	
5	Diptab Ventures Private Limited	20-03-2024	30,13,143.00	Nil	Service Provider	Nil	Nil	No	Nil	Nil	Nil	Nil	30,13,143.00	

67.91%